

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 14, 2010

Pledge of Allegiance

Approval of the minutes of the September 7, 2010 General Session and the September 9, 2010 Briefing

1. ANIMAL CONTROL

Resolution No. 696-10

Resolution authorizing a contract with Butler Schine, Intervet Inc., MWI Vet., and Midwest Vet Supplies, for supply and delivery of Vet Medical and Pharmaceutical Supplies. (Animal Control) (\$90,000)

2. TREASURER

Resolution No. 697-10

Resolution authorizing a contract extension with Huntington National Bank for Custodial/Safekeeping Services (Treasurer) (\$19,000)

Resolution No. 698-10

Resolution authorizing the Quit Claim Deeds for nonproductive properties located in the Village of Urbancrest, Franklin County. (Treasurer)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 699-10

Resolution authorizing the acceptance of FY10 Hazard Mitigation Grant from the Ohio Emergency Management Agency for Franklin County and designating the Director of Franklin County Emergency Management and Homeland Security as the applicant's agent (Emergency Management Agency) (\$58,664)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 700-10

Resolution awarding a Funding Agreement between the Franklin County Board of Commissioners and the Neighborhood Design Center for County Planning Initiatives (Economic Development and Planning) (\$30,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 701-10

Resolution authorizing a modification to the contract with T.B. Penick & Sons, Inc. to provide additional services in the construction of the Franklin County Government Center Group A Pavilion Project at an increase of \$44,256.00 (Public Facilities Management) (\$1,254,533)

6. HUMAN RESOURCES

Resolution No. 702-10

Resolution approving Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 703-10

Resolution approving six subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$547,603.23)

Resolution No. 704-10

Resolution authorizing four Subsidized Employment Program contracts. (Job and Family Services) (\$29,506)

8. PURCHASING

Resolution No. 705-10

Resolution authorizing a contract with Count Machinery for the supply and delivery of Digital Number Imaging and Perforating Machine. (Purchasing) (\$46,980)

Resolution No. 706-10

Resolution approving purchases for various Franklin
County agencies (Purchasing) (\$1,774,674.84)

9. BOARD OF COMMISSIONERS

Resolution No. 707-10

Resolution accepting the amounts and rates as
determined by the Budget Commission and authorizing
the necessary tax levies and certifying them to the County
Auditor. (Board of Commissioners)